

## **Minutes**

### **Warrant Committee 2016 6th Meeting Monday, March 28, 2016**

1. **Call to Order:** 7:04 P.M. by Chairman Dargis. 15 voting members in attendance:  
**Present:** Robert Chaplin, John Dargis, Sherri Dyer, Jonathan Eno, James Grover, Matthew Hochman, Jake Jagel, Donna Karlson, Elizabeth Kase, Amanda Kendall, James Kitler, Seth Libby, James Mroch, Rosamond Rea, Erin Early Ward; **Absent-excused:** Michael Blythe, Michael Good, Emily Henry, John Kelly, Jaqueline Smith; **Absent-unexcused:** Kathryn Shultz.
2. **Approval of Minutes:** Mr. Hochman moved and Mr. Mroch seconded a motion to approve the March 07, 2016 meeting minutes. Motion approved with 18 votes in favor and 1 abstention.

Note: Cass Dowden 7:09—bringing the number of members present **to 16**

3. **Introduction of Staff:** Chairman Dargis introduced Town and MDI School staff in attendance: Bob Osbourne, Barbara Neely et al.

#### **General Government Subcommittee (Matthew Hochman, Subcommittee Chair)**

4. **Other Articles on Warrant**
  - a. Articles #: 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
    - i. Please see page 2 and 3 for the actual motion
  - b. Mr. Hochman moved and Mr. Jagel seconded each article
  - c. The Warrant Committee approved every article, with each receiving unanimous support (**16 votes**)

#### **Education subcommittee (Roz Rea, Subcommittee Chair)**

##### **1. Elementary School Fund**

- a. *Revenue*
  - i. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor that they accept the sum of \$270,000 for Elementary School Fund / Total Non-Tax revenues for the fiscal year beginning July 1, 2016 and ending June 30, 2017.
- b. *Expenses*
  - i. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$2,498,805 for Article C: Regular Instruction for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously (**16 votes**).
  - ii. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$1,377,937 for Article D: Special Education for the fiscal year beginning

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 2 dated December 2 2015 and entitled "An amendment to add farmers markets use to Downtown Village I District, Downtown Village II District and Downtown Village Transitional District" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 3 dated December 2 2015 and entitled "An amendment to add single-family dwelling use and two-family dwelling use to the downtown village II district" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 4 dated December 2 2015 and entitled "An amendment to add automobile sales lot and automobile repair garage to the downtown village I district, Downtown village II district and Downtown village transitional district" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 5 dated December 2 2015 and entitled "An amendment to add home occupation use to the Downtown Village I, Downtown Village II and Downtown village transitional district" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 6 dated December 2 2015 and entitled "An amendment to add retirement community use to the downtown village I district, Downtown village II district and Downtown village transitional district" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 7 dated December 2 2015 and entitled "Amendments to add terms and definitions for categories of internally illuminated signs and amendments to clarify lighting requirements for signs and amendments to prohibit certain types of internally illuminated signs" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 8 dated December 2 2015 and entitled "An amendment to clarify design review board sign review authority" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 9 dated December 2 2015 and entitled "An amendment to clarify the boundaries of the design review overlay district" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 10 dated December 2 2015 and entitled "An amendment to move certain signage regulations from the design review section to the signs and advertising section" as presented.

The General Government subcommittee recommends and I move that The Voters of Bar Harbor enact LUO article 11 dated December 2 2015 and entitled "An amendment to clarify the allowable sign area of regulated signs" as presented.

July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16 votes)**.

iii. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$79,687 for Article F: Other Instruction for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16 votes)**.

iv. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$596,949 for Article G: Student and Staff Support for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16 votes)**.

v. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$121,585 for Article H: System Administration for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16 votes)**.

vi. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$363,165 for Article I: School Administration for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16 votes)**.

vii. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$251,030 for Article J: Transportation and Buses for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16 votes)**.

viii. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$564,571 for Article K: Facilities Maintenance for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16 votes)**.

ix. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the expenditure of \$115,000 for Article M: All Other Expenditures for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16 votes)**.

c. Capital Improvements Program Fund

i. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the appropriation of \$152,094 for total School Projects for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously **(16**

votes).

- ii. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the appropriation of \$59,747 for School Debt Service for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously (16 votes).

d. Miscellaneous Education Warrant Articles:

- i. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article E: Career and Technical Education which provides for the expenditure of \$0 under this article for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously (16 votes).
- ii. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article L: Debt Service and Other Commitments which provides for the expenditure of \$0 under this article for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously (16 votes).
- iii. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article N: Essential Programs and Services appropriating a sum of \$3,911,453 for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, and to raise \$3,620,979 of that sum as the Town's contribution to the minimum funding of public education for fiscal year beginning July 1, 2016 and ending June 30, 2017. The motion passed unanimously (16 votes).
- iv. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article O-Education Budget: Tax Cap Override, to raise and appropriate \$1,804,136 in additional local funds for school purposes for the period July 1, 2016 to June 30, 2017 thereby exceeding the State's essential programs and services allocation model by \$1,725,783 as required to fund the budget recommended by the school committee. The motion passed unanimously (16 votes).
- v. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article P-Education Budget: Total Expenditures authorizing the School Committee to expend \$5,968,729 for the fiscal year beginning July 1, 2016 and ending June 30, 2017 from the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school

purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools. The motion passed unanimously (16 votes).

- vi. Ms. Rea moved and Mr. Chaplin seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article Q-Education Budget: State, Federal and Other Funds authorizing the School Committee to expend, in addition to Articles C through P, such other sums as may be received from state or federal grants or programs or other sources during the fiscal year 2016-2017 for school purposes provided that such grants, programs or other sources do not require the expenditure of *other* funds not previously appropriated. The motion passed unanimously (16 votes).

#### **General Government Subcommittee (Matthew Hochman, Subcommittee Chair)**

##### **1. Miscellaneous Municipal Warrant Articles**

- i. Mr. Hochman moved and Mr. Jagel seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article S-Municipal Budget: Other Revenues. The motion passed unanimously (16 votes).
- ii. Mr. Hochman moved and Mr. Jagel seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article T-Municipal Budget: Tax Cap Override. The motion passed unanimously (16 votes).
- iii. Mr. Hochman moved and Mr. Jagel seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article U-Municipal Budget: Grants and Donations. The motion passed unanimously (16 votes).
- iv. Mr. Hochman moved and Mr. Jagel seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article V-Prepayment of Taxes. The motion passed unanimously (16 votes).
- v. Mr. Hochman moved and Mr. Jagel seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article W-Tax Due Date and Interest Rate. The motion passed unanimously (16 votes).
- vi. Mr. Hochman moved and Mr. Jagel seconded a motion that the Warrant Committee recommend to the voters of Bar Harbor the adoption of Article X-Overpayment of Taxes. The motion passed unanimously (16 votes).

## **Unscheduled Business**

### **1. Miscellaneous Municipal Warrant Articles**

i. Mr. Hochman moved and Ms. Early Ward seconded a motion to amend the Technology Division expenses (CIP Expenses 17, account #22) in the Town Council's FY17 Budget, increasing the previously adopted amount of \$33, 949 to \$83,949, by restoring line item #6115 (Broadband Fiber Project).

ii. Order of events:

1. Discussion and debate for 15-20 minutes.
2. Mr. Chaplin calls the question; receives unanimous support (16 votes).

iii. Chairman Dargis puts the motion to a vote. Motion fails: 5 favor; 10 opposed; 1 abstention (16 votes)

**Adjournment:** There being no further business, Mr. Libby, with second by Mr. Kelly, moved to adjourn the meeting at 9:40 P.M. Motion passed unanimously (16 votes).